

Register of Interests for the Board of Directors 2021/22

First Name	Surname	Trust Position	Description of Interest	Remunerated
David	Armstrong	Non-Executive Director	Nil Return	N/A
Julian	Dennis	Senior Independent Director	Advisor to The Quality and Environment Committee of Welsh Water	Yes
Martin	Sykes	Non-Executive Director	Nil Return	N/A
Steve	West	Non-Executive Director	Vice-Chancellor of the University of the West of England Chair of the West of England Academic Health Service Network Chair of the Local Enterprise Partnership (LEP)	Yes Yes No
Bernard	Galton	Non-Executive Director	Non-Executive Director at Oxford Health NHS Foundation Trust Bernard Galton Ltd Management Consultancy Director, Ekim Consultancy	Yes Yes Yes
Jayne	Mee	Non-Executive Director	Trustee of St. Johns Ambulance Non-Executive Director at London Ambulance Service NHS Trust Director at Calabash Ltd	No Yes Yes
Sue	Balcombe	Non-Executive Director (Designate)	Nil Return	N/A
Jane	Norman	Non-Executive Director	University of Bristol: Dean of the Faculty of Health	Yes

			<p>Sciences</p> <p>Chair of a Wellcome Trust Science Interview Panel</p> <p>Research grants from NIHR and MRC (paid to University of Bristol)</p> <p>Fellow of the Academy of Medical Sciences</p> <p>Fellow of the Royal College of Obstetricians and Gynaecologists</p> <p>Fellow of the Royal College of Physicians of Edinburgh</p> <p>Fellow of the Royal Society of Biology</p> <p>Fellowship of the Royal Society of Edinburgh</p> <p>Membership of the British Maternal and Fetal Medicine Society</p> <p>Chair of Langford Veterinary Services (wholly owned subsidiary of the University of Bristol)</p>	<p>Yes</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p>
Jeffery	Farrar	Chair of the Board of Directors and Council of Governors	<p>Welsh Government: Non-Executive Director</p> <p>Rental Property (Cardiff)</p>	<p>Yes</p> <p>Yes</p>
Deidre	Fowler	Interim Chief Nurse	Nil Return	N/A
Mark	Smith	Deputy Chief Executive and Chief Operating Officer	Nil Return	N/A
Paula	Clarke	Director of Strategy and Transformation	Nil Return	N/A
Matthew	Joint	Director of People	Nil Return	N/A

William	Oldfield	Medical Director	Trustee of Above and Beyond Charity	No
Neil	Kemsley	Director of Finance and Information	Wife works for Sirona Care and Health CIC Brother-in-law is a Partner at PWC Chair of Audit South West Consortium Board	No No No
Robert	Woolley	Chief Executive	Joint Executive lead for Healthier Together, the Sustainability and Transformation Partnership for Bristol, North Somerset and South Gloucestershire	No